

Planning Council



Jared Vega, Chair

Thursday, November 10, 2011
5:30 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

LOA	Abdul Hasan	LOA	Barr Jenkins	AT	Brian Arey	AT	Bruce Weiss
AT	Cheri Tomlinson	AT	Claire Sinay	EX	Cynthia Trottier	AT	Dan Lindell
AT	David Aguirre	AT	Debby Elliott	AT	Deborah Frusciano	LOA	Don Welsh
AT	Eric Moore	AT	Jared Vega	EX	Kimberly Yellow-Robe	AT	Jonathan Harris
EX	Juan Carlos Perez	EX	Keith Thompson	AT	Lucio Amado	AT	Maclovio Morales
AT	Marge Samson	EX	Mark Kezios	AT	MiAsia Pasha	EX	Miguel Garruna
EX	Norman Wagner	AT	Randall Furrow	EX	Rebecca Barnett	AT	Robert Solis
AT	Ron Hill	LOA	Tamara Stark				

Guests

Edward Ornelas	Rob Bailey	Megan Conner	Boni Lowney
Mike Gilbert	Penny Ellis	David Dube	Celina Sanchez
Chavon Boston			

Administrative Agent Staff

AT	Rose Conner	Kenneth Leighton-Boster	Carmen Batista	Chantie Terrazas
AT	Edd Welsh	Georgina Lowe	Jennifer Hawkins	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Jared Vega determined that quorum was established with 16 of 27 at 5:33 pm.

Review of the minutes and action items from the prior meeting

Participants silently reviewed the summary minutes for the October 13, 2011 meeting. No corrections were voiced.

MOTION: Claire Sinay moved to accept the minutes as presented. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent update

Rose Conner discussed:

- 2 Direct Dental Contracts have been approved by the Board of Supervisors
- Early Intervention Services contracts have been approved to provide Patient Navigator services for newly diagnosed clients identified during ED testing and new clients to the EMA and RWPA services
- The Opt-Out Testing Pilot Project for Maricopa County Jails has been approved by HRSA to start Nov. 1, 2011. The testing costs for this pilot will be covered by ADHS for the first 60 days. Additional funding may be considered after an evaluation of the pilot project testing results. Part A will provide funding through EIS Services for Counseling, Education and Health Literacy, and Linkage to Care through an Inter-Departmental Agreement (IDA) with Maricopa County Business Strategies and Health Care Programs.
- The IDA with Maricopa County Business Strategies and Health Care Programs will also include Non-Medical Case Management Services to fund transitional case management services for incarcerated individuals being released to the community from the Maricopa County Jail System.
- A provider has been awarded an Early Intervention Services contract to expanded testing hours, counseling, education and health literacy and linkage to care. The contractor is requesting that the costs incurred during Sept. and October associated with capacity building be approved for

MEETING MINUTES *continued*

reimbursement. This requires Planning Council approval for the AA to approve these costs, which will not exceed \$10,000

- Primary Care Providers are seeing an increase in clients transitioning from AHCCCS to Part A services. The EMA's main medical care provider had 37 new Part A clients in October. Primary Medical Care expenditures are at expected levels to expend all PMC funds at year-end
- PCIP enrollment of Part A clients is 234 clients as of September 1st, with 26 clients awaiting enrollment. The total enrollment of Part A clients is expected to be approximately 300 by the end of the year
- Mental Health and Substance Abuse expenditures are currently 20% below expected expenditures. The AA will continue to monitor these categories to determine if reallocations are necessary in December, 2011
- Medical Nutrition Services allocation may need to be decreased due to recent changes in policies related to oral supplements
- Joshua Tree Feeding Program has terminated their Part A contract effective December 1, 2011. All food box clients will be transitioned to another provider. Congregate meals will no longer be provided. The AA is working with the 2 remaining food box providers to ensure that adequate food box supplies will be available at those provider sites at the time of the transition

Questions

Q: How will the closing of Joshua Tree's impact the ability of case managers who complete centralized eligibility at the agency?

A: Joshua Tree will still remain open, and will continue to provide food boxes to clients. The agency has only stopped providing Part A-funded food boxes, and the Part A-funded congregate meals.

Chair update

Jared announced that Claire Sinay would be resigning from the Council. Claire Sinay introduced Penny Ellis, who had applied to the Council as an AHCCCS representative. Eric Moore, Debby Elliott and Jared Vega discussed how Claire had impacted the activities of the Council, and how she had served the community in general.

Jared Vega then announced he would be resigning from the Planning Council, as he had taken a position with the Ryan White Part A program.

Jared related that Randall Furrow would become Planning Council Chair for the remainder of the grant year.

Debby Elliott discussed that Jared created a great environment for the Planning Council to function.

MEETING MINUTES *continued*

Discussion: 2012 Executive Committee elections/ half-day GY 2012 strategic planning session

John Sapero and Randall Furrow provided an overview of the election process, and discussed how a half-day strategic planning meeting was being planned for March 2012.

Membership approvals

This agenda item was tabled.

Reallocations

Randall Furrow provided an overview of the reallocations recommendations from the Allocations Committee regarding reallocations for both Part A and MAI-funded services.

Q: How much MAI funding remains?

A: The proposed reallocations will utilize most of the remaining unallocated MAI funding. Any additional funding will be used to provide Direct Dental services.

MOTION: Randall Furrow moved to approve the Part A reallocations as presented. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow moved to approve the MAI reallocations as presented. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Approval of revised Medical Case Management standards of care

Eric Moore presented the revised standards to the Council.

Debby Elliott provided additional information regarding the development of the standards.

MOTION: Randall Furrow moved to accept the document as presented. Claire Sinay seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Committee/Work Group Reports

Allocations: No update was provided.

Community Health Planning & Strategies: Cheri Tomlinson discussed the committee is developing the Council's 2012-2015 Comprehensive Plan. The committee is also monitoring Part A dental services, and state and local health services.

Training, Education And Membership: Ron Hill discussed the Spanish-language consumer education event was held on October 29, 2011 and was very successful. The committee is continuing to work on developing educational programming for newly diagnosed individuals. Additionally, the committee is interviewing new applicants and reappointments to the Council.

Rules: No report was provided.

Standards: Eric Moore discussed the committee will work on standards of care for Non-Medical Case Management services.

Update: Other Ryan White Programs

Part B:

Rob Bailey discussed that the ADAP formulary had been expanded. Additionally, Rob provided a presentation regarding ADAP utilization.

Q: If the program is underspent at the end of the grant year, what will happen?

A: The grant will not be underspent.

Q: Are medicines that are formulated for pediatrics still on the formulary?

A: Yes, there have not been changes to the availability of these formulations.

MEETING MINUTES *continued*

Part C

Eric Moore discussed that the McDowell Clinic is hiring a clinic manager. The Part C program is waiting for the announcement of its 2012 grant award.

Part D

Boni Lowney discussed that an HIV awareness event was being planned. More details would be provided at a later date.

Dental Services

Chavon Boston discussed that more than 1450 clients are enrolled in the Dental Insurance program. Clients are very receptive to the new streamlined enrollment process.

Current Event Summaries

MiAsia Pasha discussed the Black AIDS Task Force will be holding a joint meeting with the TEAM Committee.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:38 pm.